



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, April 2, 2019

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**Council Meeting:** The City Council meeting came to order at 7:22 p.m. The Council met in regular session in the Committee-of-the-Whole Meeting Room at City Hall.

**Pledge:** The Council and audience recited the Pledge of Allegiance.

**Invocation:** There was no invocation.

**Roll Call:** Roll call was taken with Mayor Acri, Aldermen Williams, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg present. Absent: None.

**Items on Consent:**

**Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of March 26, 2019.

**Second Reading Ordinances**

**1. Council Bill/General Ordinance 3009-2019**

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-6104, "SOLICITING RIDES OR BUSINESS," by repealing said section in its entirety.

**Resolutions**

**2. Council Bill/Resolution 1030-2019**

A Resolution authorizing approval of a revision to the 2019 Infrastructure Improvement Program by removing the resurfacing of 6<sup>th</sup> Street from 4<sup>th</sup> Avenue to the railroad tracks and adding the resurfacing of 25<sup>th</sup> Street from 6<sup>th</sup> to 7<sup>th</sup> Avenues.

**3. Council Bill/Resolution 1031-2019**

A Resolution authorizing the City Engineer to purchase poles and mast arms from Electrical Resource Management for the 25<sup>th</sup> Street and River Drive traffic signals.

**4. Council Bill/Resolution 1032-2019**

A Resolution authorizing the Mayor and City Clerk to accept seven (7) Deeds of Dedication for public right-of-way more particularly described herein to allow construction to proceed on Project #1311, 33<sup>rd</sup> Avenue Reconstruction, 41<sup>st</sup> Street East to Dead End.

**5. Council Bill/Resolution 1033-2019**

A Resolution authorizing the ceding of 2019 Home Rule Volume Cap.

**6. Council Bill/Resolution 1034-2019**

A Resolution authorizing the purchase of an IBAK HD Ready 3D Camera System with a 14-foot cargo box from Jet Vac Environmental for the amount of \$298,384.00.

**7. Council Bill/Resolution 1035-2019**

A Resolution authorizing the purchase of a 2019 Ford F-450 Cab and Chassis Truck from Reynolds Motor Company for the amount of \$34,075.24.

**8. Council Bill/Resolution 1036-2019**

A Resolution authorizing approval of a sole source purchase of a compressed natural gas (CNG) fuel conversion system for a 2019 Ford F450 Chassis from Venchurs Vehicle Systems for the amount of \$24,809.00.

**Omnibus Vote:** Alderman Parker, seconded by Alderman Wendt, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

**Items Not on Consent:****Resolutions****9. Council Bill/Resolution 1037-2019**

A Resolution authorizing the Mayor and City Clerk to apply for a State Highway Permit from the Illinois Department of Transportation and to execute the necessary forms in conjunction with the St. Mary's Easter Procession, scheduled for Friday, April 19, 2019.

**Approved:** Alderman Schoonmaker, seconded by Alderman Parker, moved to approve Council Bill 1037-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

**10. Council Bill/Resolution 1038-2019**

A Resolution to employ the services of Lisa A. Kotter as City Administrator of the City of Moline and authorizing the Mayor and City Clerk to execute a Letter of Agreement between the City of Moline and Lisa A. Kotter.

**Approved:** Alderman Parker, seconded by Alderman Berg, moved to approve Council Bill 1038-2019. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Turner, Schoonmaker, Waldron and Berg; nays: none.

**First Reading Ordinances****11. Council Bill/General Ordinance 3010-2019**

An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, to revise the annual contractor license and registration dates, by amending Section 8-1400, "GENERAL CONTRACTOR LICENSE," by repealing subsection (c) in its entirety and enacting in lieu thereof one new subsection (c) relating to the same subject matter; Section 8-1401, "ELECTRICAL CONTRACTOR LICENSE AND REGISTRATION," by repealing subsections (b)(5) and (8) in their entirety and enacting in lieu thereof new subsections (b)(5) and (8) relating to the same subject matter; Section 8-1402, "MECHANICAL CONTRACTOR LICENSE," by repealing subsections (e) and (i) in their entirety and enacting in lieu thereof new subsections (e) and (i) relating to the same subject matter; and Section 8-1405, "SEWER SERVICE AND MAINTENANCE BUSINESS LICENSE," by repealing subsection (d) in its entirety and enacting in lieu thereof one new subsection (d) relating to the same subject matter.

**12. Council Bill/General Ordinance 3011-2019**

An Ordinance amending Chapter 31, "TAXATION," of the Moline Code of Ordinances, Article I, "HOTEL-MOTEL TAXES," by repealing said article in its entirety and enacting in lieu thereof one new Article I, "HOTEL AND VACATION RENTAL TAXES," relating to the same subject matter.

**Council, Staff and Citizen Comments:**

Alderman Parker thanked all the local business owners and representatives for coming this evening to participate in the Main Street Work Session.

Alderman Wendt encouraged the local business owners and representatives to continue to submit information concerning the downtown area to the City.

Alderman Berg welcomed new City Administrator Lisa Kotter again. Alderman Berg is looking forward to great things from Ms. Kotter.

Tony Loete, Utilities General Manager, shared that he accepted an award from the Illinois ACEC last month for Engineering Excellence. The North Slope Wastewater Treatment Plant project was triggered by outdated and obsolete equipment, and the old equipment was using the main feed pipe to the treatment plant as a storage device. Now, during wet weather, the treatment plant is more efficient. Alex Stanko's team is working on flow monitoring in a particular troubled flow area at 34<sup>th</sup> street and River Drive. They intend to have an analysis over the next couple months in anticipation of upcoming wet weather.

K.J. Whitley, Community Development Manager, expressed her appreciation to J.D. Schulte's Public Works team for a pothole that she reported one morning via the Go App. The pothole was fixed by the end of the day. She also announced that the annual Volunteer Picnic will be held on Saturday, April 27, 2019, at Riverside Park, from 11:00 a.m. to 12:30 p.m.

Mayor Acri adjourned the meeting at 7:35 p.m.

The next regularly scheduled City Council meeting is on April 9, 2019.

Respectfully submitted,



Amy J. Saunders  
Deputy City Clerk